#### Meeting Agenda – June 6, 2023 - 7PM

# **MEETING CALL TO ORDER – PLEDGE OF ALLEGIANCE**

#### APPROVAL OF MAY 2, 2023 MEETING MINUTES

#### **VISITOR RECOGNITION/PUBLIC COMMENT**

#### <u>LEGAL</u> – Attorney Brian Cagle

#### **ENGINEER** – Ashley Porter, PCE Consulting Engineers

- Update on Harmonsburg School/Library Buildings
- Update on new Township Building; Township property surveying
- Applying for Gibson Park grants

# HOUSING CODE/SHORT TERM RENTAL REPORTS - May Report Richard Swihart

# ZONING REPORT - May Report Randy Fyock

# ROAD DEPARTMENT - May Report, Township Roadmaster

# <u>FINANCIALS</u> – May Revenue and expense report; bank balances

# **UNFINISHED OLD BUSINESS**

- Gibson Park restroom renovations Porta-Potties
- Agriculture Security Area
- Discuss year-round living in RV; utilities needed

#### **NEW BUSINESS**

- Approval of Township bills to be paid
- Approval of Resolution to discontinue extra funding contributions to pension fund; refund excess contributions made since being fully funded since December 31, 2021
- Approval of Resolution that allows Zoning Officer to inspect buildings under 900 sq feet to
- ensure the building code is being followed
- Award RFQ for Aggregates and Antiskid
- Approve use of ARPA money to refurbish Township Truck
- Discuss upcoming Homecoming Picnic and expense cap

# ADJOURNMENT

# **UPCOMING TOWNSHIP MEETINGS – TOWNSHIP BUILDING**

Wednesday, June 7,2023 7PM – Township Recreation Board Meeting Wednesday, June 21, 2023 7PM – Zoning Hearing Board \*Wednesday, July 5, 2023 7PM – Regular Meeting of Township Supervisors\*

\*\*No Planning meeting scheduled for June as there is no business to discuss\*\*